

Jul-13-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JULY 13, 1981 AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:23 p.m. The meeting was recessed by Mayor Wilson at 2:33 p.m. to convene as the Housing Authority. The Housing Authority was recessed by Mayor Wilson at 3:09 p.m. to reconvene as the Council with all Councilmembers present. The meeting was recessed by Mayor Wilson at 3:20 p.m. The meeting was reconvened by Mayor Wilson at 3:40 p.m. with Councilmember Williams not present. The meeting was recessed by Mayor Wilson at 5:09 p.m. to reconvene as the Housing Authority. The Housing Authority was recessed by Mayor Wilson at 5:21 p.m. to reconvene Tuesday, July 14, 1981, at 8:30 a.m. and Council reconvened with Mayor Wilson not present. The meeting was ajourned by Deputy Mayor Mitchell at 5:55 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

- (1) Councilmember Mitchell-present.
 - (2) Councilmember Cleator-present.
 - (3) Councilmember Golding-present.
 - (4) Councilmember Williams-present.
 - (5) Councilmember Schnaubelt-present.
 - (6) Councilmember Gotch-present.
 - (7) Councilmember Murphy-present.
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour (bb)

Jul-13-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-not present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Jul-13-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by City Manager Ray T. Blair, Jr.

Jul-13-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Gotch.

Jul-13-1981 ITEM-30:

DESCRIPTION: SUBMITTAL of a QUALIFIED INITIATIVE measure to a vote of the people at the municipal election to be held November 3, 1981. The measure proposes to amend Sections 10, 12 and 23 of the Charter of the City of San Diego regarding DISTRICT ELECTIONS.

FILE: MEET

COUNCIL ACTION:

(Tape location: A035-056).

Submitted.

MOTION BY GOTCH TO SUBMIT MEASURE TO CITY ATTORNEY TO PREPARE BALLOT. Second

by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-yea.

Jul-13-1981 ITEM-31:

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 05/25/81 P.M. 05/26/81

A.M. and P.M. 06/01/81 P.M. 06/09/81 A.M. 06/15/81 P.M. 06/16/81 A.M. and P.M.

FILE: MEET

COUNCIL ACTION:

(Tape location: A056-084).

Approved.

MOTION BY KILLEA TO APPROVE. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 * ITEM-50:

DESCRIPTION: (O-81-265) Amending Chapter I of the San Diego Municipal Code b
AMENDING SECTION 11.11 relating to VALIDITY OF CODE. (Introduced on 6/29/81.
Council voted 7-0. District 3 and Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A084-098).

Adopted as Ordinance O-15542 (New Series).

MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT. Second by
Killea.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Jul-13-1981 * ITEM-51:

DESCRIPTION: (O-81-266) Amending Chapter III, Article 5, of the San Diego
Municipal Code by AMENDING SECTION 35.0116B relating to UTILIZATION OF
REVENUES. (Introduced on 6/29/81, taken on 6/30/81. Council voted 7-0.

Districts 5 and 8 not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A084-098).

Adopted as Ordinance O-15543 (New Series).

MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT. Second by
Killea.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Jul-13-1981 * ITEM-52:

DESCRIPTION: (O-81-261 Rev.) Amending Chapter X, Article 1, Division 9 of th
San Diego Municipal Code by REPEALING SECTIONS 101.0990.2, 101.0991.1,
101.0992, 101.0994.2, and 101.0997 and by AMENDING SECTIONS 101.0990,
101.0990.1, 101.0991.4, 101.0992.1, 101.0992.2, 101.0993, 101.0994,
101.0994.1, 101.0994.2, 101.0995, 101.0995.1, 101.0996 and 101.0998 relating
to CONDOMINIUM CONVERSIONS. (Introduced as amended on 6/29/81. Council voted
6-2. Districts 2 and 5 voted nay. Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A084-098).

Adopted as Ordinance O-15544 (New Series).

MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT. Second by
Killea.

Passed by the following vote: Mitchell-yea. Cleator-nay. Golding-yea.

Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 * ITEM-100:

DESCRIPTION: Three Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-2466)

For the purchase of ASPHALTIC PRODUCTS as may be required for a period of one year ending July 31, 1982 to the following: 1) Sim J. Harris Company, for SECTIONS I, II and III; and 2) Edgington Oil Company, Inc. for SECTION V, for a total estimated cost including tax and terms of \$481,309.96. BID- 4030

Subitem-B: (R-81-2428)

H & M Security Guard Service, A Division of Locator Services, Inc. for furnishing SECURITY GUARD SERVICE for SAN DIEGO STADIUM as may be required for a period of one year ending July 31, 1982 for an estimated cost based on 11,700 hours per year of \$90,558 with an option to renew the contract for four additional one-year periods at prices not to exceed 15% of prices in effect at the end of each prior year. BID-4027

Subitem-C: (R-81-2435)

Sim J. Harris Company for furnishing OIL-MIX BLENDING SERVICE as may be required for a period of one year ending July 31, 1982 for an estimated cost including tax and terms of \$62,752. BID-4037

FILE: MEET

COUNCIL ACTION:

(Tape location: A098-137)

Subitem-A adopted as Resolution R-254601.

Subitem-B adopted as Resolution R-254602.

Subitem-C adopted as Resolution R-254603.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 * ITEM-101:

DESCRIPTION: (R-81-2468) AWARDING A CONTRACT to Pioneer Drilling, Inc. for t CONSTRUCTION of WATER WELLS AT LAKE HODGES, SAN VICENTE AND EL CAPITAN

RESERVOIRS, Base Bid, for the sum of \$24,000; authorizing the CITY AUDITOR AND COMPTROLLER is TRANSFER \$11,000 from CIP-27-009.1, RECONSTRUCTION OF

CHILDREN'S POOL WALL to CIP-23-825, LAKE RECREATION-WATER SUPPLY;
authorizing
the EXPENDITURE of \$38,000 from CAPITAL OUTLAY FUND, 30245, CIP-23-825, LAKE
RECREATION-WATER SUPPLY for said project and related costs. BID-4019M (San
Pasqual Community area. DISTRICT-1.)

FILE: CONT Pioneer Drilling, Inc.

COUNCIL ACTION:

(Tape location: A098-137).

Adopted as Resolution R-254604.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 * ITEM-102:

DESCRIPTION: (R-81-2432) AWARDING A CONTRACT to Graybar Electric Co., Inc. f
the purchase of 110 HIGH PRESSURE SODIUM FLOODLIGHTS for a total actual cost
including tax and terms of \$22,944.55. BID-4057

FILE: MEET

COUNCIL ACTION:

(Tape location: A098-137).

Adopted as Resolution R-254605.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 * ITEM-103:

DESCRIPTION: (R-81-2020) AWARDING A CONTRACT for furnishing COLLECTION
SERVICES as may be required for a period of three years beginning June 1, 1981
through May 31, 1984 as follows: 1) National Revenue Corporation for
APPROXIMATELY 50% of ALL ACCOUNTS at a 1% to 15% one-time fixed fee; and 2)
Credit Research Bureau for APPROXIMATELY 50% of ALL ACCOUNTS at a fee of 40%
(except on skips and legals at a fee of 50%) for an estimated revenue to
the City (based on 1980 collections) of \$103,637. BID-3898

FILE: MEET

COUNCIL ACTION:

(Tape location: A098-137).

Adopted as Resolution R-254606.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 * ITEM-104:

DESCRIPTION: (R-81-2434) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE SEVEN VEHICLES; said vehicles are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said vehicles shall be deducted from the proceeds received from the sale thereof. (Estimated revenue \$20,000.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A098-137).

Adopted as Resolution R-254607.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 * ITEM-105:

DESCRIPTION: (R-81-2281) VACATING QUIMBY STREET north of Plum Street adjacent to LOT 6, BLOCK 135, and LOT 5, BLOCK 150, of ROSEVILLE SUBDIVISION on Resolution of Intention R- 254430. (A parcel map is not involved. Roseville Community area. DISTRICT-2.)

FILE: STRT J-2380 DEED F-983

COUNCIL ACTION:

(Tape location: A098-137).

Adopted as Resolution R-254608.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 * ITEM-106:

DESCRIPTION: Three Resolutions relative to SHASTA STREET: (A parcel map is involved. Pacific Beach/Mission Bay area. DISTRICT-6.)

Subitem-A: (R-81-2209)

VACATING SHASTA STREET between Fortuna Avenue, northerly, and Roosevelt Avenue, southerly, adjacent to LOTS 30 through 48, BLOCK 16 and LOTS 1 through 19 and a portion of LOT 20, BLOCK 17, FORTUNA PARK ADDITION, MAP-894 on Resolution of Intention R-254431.

Subitem-B: (R-81-2210)

Approving the acceptance by the CITY MANAGER of OPEN SPACE EASEMENT DEED of Friends of Handicapped Children, granting to City an OPEN SPACE EASEMENT over and through SHASTA STREET VACATED, between Fortuna Avenue northerly and Roosevelt Avenue southerly.

Subitem-C: (R-81-2207)

Approving the acceptance by the CITY MANAGER of EASEMENT DEED of Friends of Handicapped Children, granting to City an EASEMENT for PUBLIC STREET PURPOSES over, along and across portions of LOTS 20 through 23, BLOCK 17 of FORTUNA PARK ADDITION, MAP-894; dedicating said land as and for a public street and naming the same SHASTA STREET.

FILE: STRT J-2381

Subitem A, DEED F-984,

Subitem B, DEED F-985,

Subitem C,
DEED F-986

COUNCIL ACTION:

(Tape location: D300- E180)

Continued to July 21, 1981, 2:00 time certain.

MOTION BY GOTCH TO CONTINUE TO JULY 21, 1981, 2:00 TIME CERTAIN, AT HIS REQUEST. Second by Golding. Passed by the following vote: Mitchell-not present Cleator-not present. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jul-13-1981 * ITEM-107:

DESCRIPTION: (R-81-2456) Authorizing the execution of a DEED conveying to Sa Diego Gas & Electric Company, an easement for underground and aboveground electrical facilities affecting PARCEL 2 of PARCEL MAP PM-6077, being a portion of PUEBLO LOTS 243 and 259. (Located near Sports Arena Boulevard, Hancock Street and Channel Way. Midway Community area. DISTRICT-2.)

FILE: DEED F-987

COUNCIL ACTION:

(Tape location: A098-137).

Adopted as Resolution R-254609.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 * ITEM-108:

DESCRIPTION: (R-81-2459) Determining that a City-owned SEWER EASEMENT between the foot of India Street and the foot of 5th Avenue, San Diego Port District Lands to be SURPLUS and conveying said easement to the San Diego Unified Port District; authorizing the execution of a QUITCLAIM DEED, quitclaiming to the San Diego Unified Port District, said easement. (Located in the Port District Lands (tidelands).

FILE: DEED F-988

COUNCIL ACTION:

(Tape location: A098-137).

Adopted as Resolution R-254610.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 * ITEM-109:

DESCRIPTION: (R-81-2395) Approving the EXCHANGE of CITY-OWNED PARCEL of surplus property containing approximately 12,197 square feet, and consisting of portions of PUEBLO LOTS 280, 305 and 306 for State-owned parcel consisting of approximately 76,000 square feet and consisting of portions of BLOCK G and F, TURNBULL'S SUBDIVISION which is needed for the proposed Fire Station 19; authorizing the execution of a QUITCLAIM DEED, quitclaiming to the State of California, all the City's right, title and interest in said surplus City-owned property; authorizing the acceptance of a DIRECTOR'S DEED from the State of California for said State-owned property; approving the EXPENDITURE not to exceed \$140,300 from BLOCK GRANT FUNDS 18516 and 18517 as authorized by Resolution R-253669 for the purpose of paying the State the difference in value between the two parcels. (Old Town-Mission Valley area and Southeast San Diego area. DISTRICT-4 and DISTRICT-6.)

FILE: DEED F-989

COUNCIL ACTION:

(Tape location: A098-137).

Adopted as Resolution R-254611.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 * ITEM-110:

DESCRIPTION: (R-81-2450) Authorizing the execution of an AGREEMENT with Roge De Weese, Inc. & Associates for the preparation of a GENERAL DEVELOPMENT PLAN and EIR for the SOUTH SHORES AREA of MISSION BAY PARK; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$50,350 from the PARK AND RECREATION BOND FUND 725, CIP-22-808 FIESTA ISLAND to CIP-22-024 SOUTH SHORES

DEVELOPMENT; authorizing the EXPENDITURE of \$48,000 from the PARK AND RECREATION BOND FUND 725, CIP- 22-024 for this purpose. (Mission Bay Community area. DISTRICT-6.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A098-137).

Adopted as Resolution R-254612.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 * ITEM-111:

DESCRIPTION: (R-81-2440) Authorizing the execution of an EXCLUSIVE NEGOTIATED AGREEMENT with the Rancho Bernardo Recreation Council, Inc. with regard to 22.3 ACRES of WATER UTILITIES LAND in the Rancho Bernardo area, which has been requested as a site for the PROPOSED RANCHO BERNARDO PERFORMING ARTS CENTER;

declaring that consideration for said agreement shall be \$500 per month for the nine-month term of the agreement and for an additional three-month period in the event the City Manager and the Recreation Council mutually agree to such three-month extension; specifying that the value of the property for the purpose of negotiating a lease or sale of the parcel is and shall be \$669,000 which value was established by independent fee appraisal dated September 1, 1980. (Rancho Bernardo Community area. DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A098-137).

Adopted as Resolution R-254613.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 * ITEM-112:

DESCRIPTION: (R-81-2335) Authorizing the execution of AMENDMENT NO. 2 to TASK ORDER NO. 3 and AMENDMENT NO. 6 to TASK ORDER NO. 4 of the AGREEMENT with CH2M

Hill California, Inc., Lowry and Associates, Boyle Engineering Corporation, John Corollo Associates and Rick Engineering Company in connection with SOUTH BAY WASTEWATER SYSTEM AND RELATED FACILITIES, POINT LOMA ACCELERATED PROJECTS.

(Various Community areas. DISTRICT-2 and DISTRICT-8.)

FILE: CONT CH2M Hill California, Inc.

COUNCIL ACTION:

(Tape location: A098-137).

Adopted as Resolution R-254614.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 * ITEM-113:

DESCRIPTION: (R-81-2490) Adding CIP-29-410, CANYONSIDE COMMUNITY PARK to the FISCAL YEAR 1981 CAPITAL IMPROVEMENT PROGRAM; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$102,452 from CAPITAL OUTLAY FUND 30245, \$4,812 from FUND 12140, \$14,437 from FUND 12147, \$83,628 from FUND 12191, all programmed in CIP-29- 282, PENASQUITOS HILLTOP COMMUNITY PARK, and \$100,000 from FUND 11131, \$18,056 from FUND 12230, \$46,021 from FUND 12234; \$42,262 from FUND 12235 to CIP-29-410, CANYONSIDE COMMUNITY PARK; deferring CIP-29-282, PENASQUITOS HILLTOP COMMUNITY PARK until the areas adjacent to the park site are more fully developed. (Los Penasquitos Community area. DISTRICT-1.)
FILE: MEET
COUNCIL ACTION:
(Tape location: A098-137).
Continued to July 20, 1981.
MOTION BY CLEATOR TO CONTINUE TO JULY 20, 1981, AT CITY MANAGER BLAIR' REQUEST. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 * ITEM-114:

DESCRIPTION: (R-81-2419) Authorizing the AUDITOR AND COMPTROLLER to accept t terms of that certain document entitled "CONFIRMATION OF PROPOSAL AND CLARIFICATION OF TERMS" presented by Howard Schultz and Associates, Incorporated, for the purpose of performing an AUDIT of the CITY'S ACCOUNTS PAYABLE RECORDS; authorizing the AUDITOR AND COMPTROLLER to pay said corporation 50 percent of all approved claims collected as a result of said audit.
FILE: MEET
COUNCIL ACTION:
(Tape location: A098-137).
Adopted as Resolution R-254615.
MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 * ITEM-115:

DESCRIPTION: (R-81-2488) Endorsing the CONCEPT of ESTABLISHING a REGIONAL PERFORMING ARTS CENTER in RANCHO BERNARDO; declaring that the Council will SUPPORT, where possible, the Rancho Bernardo Recreation Council, Inc. in their

efforts to build a Performing Arts Center.

FILE: MEET

COUNCIL ACTION:

(Tape location: A098-137).

Adopted as Resolution R-254616.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 * ITEM-S400:

DESCRIPTION: (R-82-033) Authorizing the execution of a THIRD AMENDMENT to AGREEMENT with the Yellow Cab Company of San Diego, Inc., Document RR-251268, dated February 25, 1980 as amended by Document RR-252434, dated August 12, 1980 and Document RR- 253929, dated March 31, 1981, by amending PARAGRAPHS 1 and 3 thereof.

FILE: MEET

COUNCIL ACTION:

(Tape location: A098-137).

Continued to July 20, 1981.

MOTION BY CLEATOR TO CONTINUE TO JULY 20, 1981, AT CITY MANAGER BLAIR'S

REQUEST. Second by Golding. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 ITEM-S402:

DESCRIPTION: (R-81-1443 Rev.) Authorizing the execution of a GRANT DEED conveying to the Housing Authority of the City of San Diego, all of the City's interest in property located in the area of WEST POINT LOMA AND NIMITZ BOULEVARDS, for the purpose of utilizing said property for the DEVELOPMENT and OPERATION of HOUSING UNITS, a PORTION of which are to be available to persons and families of LOW and MODERATE INCOME; declaring that the conveyance is subject to an express condition that any portions of the parcel which were acquired with the proceeds of park bonds be either utilized for public park and recreation purposes or that such portions be leased or conveyed for not less than their full fair market value and the proceeds of any such lease or sale are required to be deposited into the appropriate park bond fund; declaring that this conveyance is further subject to an express condition that the Housing Authority provide vehicular access suitable for use by the general public at least 40 feet in width, through SITE-17 to the adjacent 11.6 acre City-owned parcel located at the northwest corner of the site, the exact location of which vehicular access shall be determined by the Housing Authority in connection with the development of SITE-17. SITE-17 (Located at

West Point Loma and Nimitz Boulevards. DISTRICT-6.)

FILE: DEED F-991

COUNCIL ACTION:

(Tape location: B048- D198).

Adopted as Resolution R-254617.

Motion by Williams to allow 10 minutes speaking time for proponents and opponents. Second by Killea. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8, M. Nays-None. Not present-None.

Motion by Williams to delegate the provisions of the lease to the Commission without additional action of approval by the Housing Authority. Second by Killea. Defeated by the following vote: Yeas-4, M. Nays-1, 2, 3, 5, 6, 7, 8. Not present-None.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-nay. Golding-yea. Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-13-1981 ITEM-UC-1:

DESCRIPTION:

(R-82-064) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilwoman Killea from the June 30, 1981, meeting for vacation and the morning of July 14, 1981, meeting to represent the City at a hearing of the California Air Resources Board.

FILE: MEET)

COUNCIL ACTION: (Tape location: E180-198).

Adopted as Resolution R-254618.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present. Cleator-not present. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jul-13-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Deputy Mayor Mitchell at 5:55 p.m.